# PRESENTATION OF PROCLAMATION FOR NATIONAL MARINA DAY AUGUST 10, 2002

## PRESENTATION OF PROCLAMATION FOR NEIGHBORHOOD LEADERSHIP PROGRAM CLASS OF 2002

## **RECOGNITION OF 2002 RENAISSANCE AWARD RECIPIENTS**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

#### **HEARING:**

Continued hearing to August 20, 2002, at 5:00 P.M. (Doc. 2)

 Report and determination of Hearing Officer regarding appeal of Yankee Doodles, Ltd. from decision of the Director of Financial Management of an administrative rejection of a business license application for Yankee Doodles, located at 4100 E. Ocean Boulevard. (City Clerk) (District 3)

Suggested Action: Continue hearing to August 20, 2002, at 5:00 P.M.

### PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

## **CONSENT CALENDAR (2-9)**

### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

## **DEPARTMENTAL COMMUNICATIONS:**

Auth'd. City Mgr. (Doc. 4)

2. **AUTHORIZE CITY MANAGER** to execute contract with Martin & Chapman Company to provide election supplies and services for the Special Election to be held Tuesday, November 5, 2002, for and on behalf of the City. (City Clerk)

Auth'd. City Mgr. (Doc. 34)

3. **AUTHORIZE CITY MANAGER** to execute a lease with the Edward and Joyce Hunt 1985 Trust for office space at 2117 North Bellflower Boulevard for use as a Police Community Storefront/Bike Patrol Station and the Fourth Council District Field Office for a three-year term, at a beginning rental rate of \$1,755 per month with scheduled increases, and with one three-year option to extend. (Community Development and Police) (District 4)

Auth'd. City Mgr. and increased. (Doc. 35)

4. **AUTHORIZE CITY MANAGER** to execute a lease with Catholic Healthcare West Southern California, a California Nonprofit Public Benefit Corporation, dba St. Mary Medical Center, for space at the West Facilities Center at 2125 Santa Fe Avenue for \$50,450 annually for a period of five years, with one five-year option to renew, by approval of the City Council; and **INCREASE** appropriations in the General Fund (GP) and the Department of Health and Human Services (HE) by \$50,450. (Community Development, and Health and Human Services) (District 7)

Set schedule. (Doc. 5)

5. **SET SCHEDULE** for Fiscal Year 2003 Proposed Resource Allocation Plan to hear presentations by the City Manager, the Mayor and City Department representatives and to provide an opportunity for all interested persons to be heard regarding the proposed Budget as follows: workshops on August 20, 2002, from 3:00 - 5:00 P.M., and September 3, 2002, from 2:00 - 5:00 P.M.; and hearings on September 3, 2002, from 6:00 - 7:00 P.M., September 10, 2002, from 6:00 - 7:00 P.M., and September 17, 2002, from 6:00 - 7:00 P.M. (Financial Management) (Citywide)

R & F. (Doc. 6)

6. **RECEIVE AND FILE** report on Fleet Services Bureau Billing Process, dated July 12, 2002. (City Auditor) (Citywide)

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R & F. (Docs. 7-10)

7. **RECEIVE AND FILE** the following minutes:

Croig D. Brown

Civil Service Commission July 17 and 24, 2002 Harbor Commission, July 29, 2002 Water Commission July 11, 2002

Ref'd. to City Atty. (Docs. 11-31)

8. **REFER TO CITY ATTORNEY** the following damage claims:

Craig P. Brown	<b>Þ</b>	950.00
Lisa Brown		10,000.00
DeJuan Campbell		2,950
Morris Charles Culotta		302.00
Mariana Cuiz		145.80
Hildegard Foust		450.00
Antonio D. Galicia		100.000.00
Thomas Hamilton	10	0,000,000.00
Ruben Jaimes	Amo	unt Unknown
Long Beach Transit		3,690.38
Dararath Jaime Meas		385.60
Marlene Nelson		376.65
Roberto Oregel		240.00
Jane Roberts		1,348.00
Raul Salcedo		591.45
Raul A. Siguenza		200,000.00
Sirius Products (Indemnity)	Amo	unt Unknown
Kevin Duane Thompson		200.00
Verniel Triche		1,120.00
Efren L. Ward		11,040.00
Cherokee Welch		380.00

Approved. (Docs. 32-33)

 APPROVE Proclamations proclaiming August 10, 2002, as National Marina Day; and congratulating and commending the graduates of the 2002 Neighborhood Leadership Program.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

#### **REGULAR AGENDA**

## **DEPARTMENTAL COMMUNICATIONS:**

R & F. (Doc. 36)

10. Vice Mayor Frank Colonna, Third District, requesting that Susan Gray, Public Corporation for the Arts, and Susan Narduli, Artist, present artwork selected for the Belmont Veterans Memorial Pier.

Req'd. City Mgr. to prepare report. (Docs. 42-43)

11. Vice Mayor Frank Colonna, Third District and Councilmember Dennis Carroll, Fourth District, requesting City Manager prepare report regarding Sexual Assault Public Awareness Team within 30 days. (Citywide) (Police Dept. Press-Release/Safety Tips.)

Req'd. City Clerk to implement the scanning of campaign reports and campaign finance reports for internet access by January 2003; and req'd. Dept. of Technology Services to prepare report within 30 days concerning the cost and timeline for the electronic, on-line computer filing of such reports. (Doc. 44)

12. Councilmember Bonnie Lowenthal, recommending that the filing of campaign reports and campaign finance reports be made available electronically on-line. (Citywide)

Suggested Action: Request City Clerk to implement.

Req'd. City Atty. to make available educational materials for elected officials, commission members, committee members and City employees on applicable laws. (Doc. 45) 13. Councilmember Bonnie Lowenthal, requesting the City Attorney to make available educational materials for elected officials, commission members and City employees on applicable laws and ethical principles. (Citywide)

Adopted Resolution No. C-28059. (Docs. 37-41) 14. Councilmember Bonnie Lowenthal, First District, and Councilmember Dan Baker, Second District, (Councilmember Tonia Reyes Uranga, Seventh District), recommending passage of Resolution in Support of AB 2650 (Lowenthal) Air Pollution: diesel emissions: California Port Community Air Quality Program. (Helene Ansel, representing Assemblymember Alan Lowenthal, Fifty-Fourth District, submitting informational documents on legislation.) (Dr. Elyssa Nicholas, Long Beach Alliance for Children with Asthma, regarding health effects of air pollution.) (Don May, Earthcorps, in support of legislation.) (Henry Hogo, South Coast Air Quality Management District, submitting position of support on behalf of Governing Board.)

Suggested Action: Adopt Resolution.

Req'd. City Atty. to prepare interim Zoning Ordinance. (Doc. 46)

15. Councilmember Val Lerch, Ninth District, requesting City Attorney to prepare interim Zoning Ordinance amending the Long Beach Municipal Code for placement on the agenda of August 27, 2002, calling for a moratorium on self-storage facilities within the Ninth District, and excluding self-storage facilities set forth in Attachment A; and requesting City Planning Commission to initiate a zoning study regarding the propriety of self-storage facilities within the district.

Approved guidelines to provide loans at zero percent interest fully amortized over a term of 20 years. (Doc. 48)

16. Director of Community Development, transmitting revised Multi-Family Residential Rehabilitation Loan Program guidelines. (Citywide)

Suggested Action: Approve guidelines to provide loans at zero percent interest fully amortized over a term of 20

years.

R & F application. (Doc. 49)

17. Chief of Police, reporting on the application of Alberto Espinosa Lopez, dba Tommy's On Broadway, for an alcoholic beverage license at 1112 East Broadway. (District 2)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 50)

18. Chief of Police, reporting on the application of Abzalon Garcia Uribe and Rosa Cristina Uribe, dba La Mexicana Meat Market, for an alcoholic beverage license at 326 East Market Street. (District 8)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 51)

 Chief of Police, reporting on the application of 2706 South Street LLC, dba Mike's Sports Lounge, for an alcoholic beverage license at 2706 South Street. (District 9)

Suggested Action: Receive and file application, with or without

conditions.

Auth'd. City Mgr. to execute. (Doc. 52)

20. Director of Public Works, regarding a three-year agreement between the City and Long Beach Public Transportation Company for the disbursement of Proposition "A" transportation funds for Fiscal Years 2003 through 2005. (Citywide)

Suggested Action: Authorize City Manager to execute.

## **RESOLUTIONS**:

Adopted Resolution No. C-28060. (Doc. 53) 21. Ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 5th day of November, 2002, for the purpose of submitting two ballot propositions to a vote of the qualified electors of the City. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-28061.

22. Requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election with the Statewide General Election to be held November 5, 2002, and determining and declaring that the City will pay to the county reasonable and actual expenses incurred by the County on account of the consolidation of this election. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-28062.

23. Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, November 5, 2002. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-28063 of Intention approving the Annual Assessment Report; and set date of hearing for Tuesday, September 10, 2002 at 5:00 P.M. (Doc. 54) 24. Approving an Annual Report for October 1, 2002 to September 30, 2003 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (District 3)

Suggested Action: Adopt Resolution of Intention approving the

Annual Assessment Report; and set date of hearing for Tuesday, September 10, 2002 at

5:00 P.M.

Adopted Resolution No. C-28064 of Intention approving the Annual Assessment Report; and set date of hearing for Tuesday, September 10, 2002 at 5:00 P.M. (Doc. 55) 25. Approving an Annual Report for October 1, 2002 to September 30, 2003 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (Districts 7,8)

Suggested Action: Adopt Resolution of Intention approving the

Annual Assessment Report; and set date of hearing for Tuesday, September 10, 2002 at

5:00 P.M.

## **ORDINANCES:**

First reading. (Doc. 56)

26. Amending the Long Beach Municipal Code, relating to criminal violations – misdemeanors and infractions. (City Prosecutor)

Suggested Action: Declare Ordinance read the first time and laid

over to the next regular meeting of the City

Council for final reading.

First reading. (Doc. 57)

27. Amending the Long Beach Municipal Code, relating to Conant Street closure. (Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid

over to the next regular meeting of the City

Council for final reading.

Adopted Ordinance No. C-7813.

28. Amending the Use District Map of the City of Long Beach as that map has been previously established by amending Part 9 of said map to reflect a zone designation change from R-4-N to R-4-U; and by amending Ordinance No. C-7322, adopted April 25, 1995, as amended, by amending Map 4 relating to the Long Beach Boulevard Planned Development District [PD-29] to reflect a zone designation change from R-4-N to R-4-U. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7814.

29. Amending Ordinance No. C-5963 regarding the terms of members of the Belmont Shore Parking and Business Improvement Area Advisory Commission. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

#### **NEW BUSINESS:**

Req'd. City Atty. to prepare interim Zoning Ordinance calling for a moratorium on self-storage facilities within the Sixth District, and excluding facility for Pacific Electric Right-of-Way at Atlantic (east and west sides) which was already issued a building permit and is vested-entitled. (Doc. 47)

30. Councilwoman Richardson-Batts, Sixth District, requesting City Attorney to prepare interim Zoning Ordinance amending the Long Beach Municipal Code for placement on the agenda of August 27, 2002, calling for a moratorium on self-storage facilities within the Sixth District which would include self-storage facilities listed on Attachment A, and any and all other self-storage facilities not listed on Attachment A within the Sixth District, and pursuant to the request; and requesting City Planning Commission to initiate a zoning study regarding the propriety of self-storage facilities within the district.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 58-59)

31. Councilwoman Richardson-Batts, Sixth District, recommending the allocation of Sixth District discretionary funds as follows: \$2,500 to 2002 Art & Written Expression Contest; and \$5,000 to Dr. Martin Luther King, Jr. United Parade and Celebration. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and

fund appropriations in accordance with existing

City Council policy.

Received and made part of permanent record. (Doc. 1)

32. Affidavit of Service for special meeting of the City Council held Tuesday, August 6, 2002.

Received and made part of permanent record. (Doc. 3)

33. Erica Lopez, Long Beach Coalition Against Police Brutality Working Group, regarding events of Coalition.

#### PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: <u>August 13, 2002</u>, Hearing to establish Underground Utility District No. 38 for Spring Street from Long Beach Boulevard to California Avenue. (Districts 6,7)

August 13, 2002, Hearing on application of LBWTC Real Estate Partners, LLP, dba Hilton Long Beach, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 701 W. Ocean Boulevard. (District 2) August 20, 2002, Hearing on Congestion Management Plan. (Citywide)

August 20, 2002, Hearing on Self-Storage Moratorium. (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.